

**SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
February 22, 2005, 1:30 PM**

AGENDA

- A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, William 'Ed' Connor,
Bal Daquigan, Joyce Dovlet, Amanda Santos, Albert Wang, Joanne Wood
Alternate: Barbara Ebright, Kathryn Manento
- B. SEATING OF ALTERNATES:**
- C. FLAG SALUTE:**
- D. ADOPTION OF AGENDA:** February 22, 2005
- E. APPROVAL OF MINUTES:** December 28, 2004
- F. FINANCIAL REPORT:** December 1, 2004-January 30, 2005
- G. CITIZEN FORUM:**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under two minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

1. Senior Center Open House to celebrate the completion of renovation, Friday, February 25, 2005, 10:30 am-12:30 pm.
2. CAPRCBM Commissioner Training Workshop, Saturday, February 26, 2005, 9:00 am-3:00 pm, Milpitas Community Center.
3. Milpitas Community Concert Band performance, Friday, March 18, 2005, 7:30 pm, Milpitas Community Center.
4. Fremont Orchestra Symphony performance, Thursday, March 24, 2005, Milpitas High School.
5. April is Month of the Young Child – Celebration includes Children's' Art Show and Child Care Provider Recognition.
6. Commissioner Recognition Dinner, Wednesday, April 20, 2005, 6:30 pm, Embassy Suites Hotel, RSVP by March 21, 2005.
7. Arbor Day Tree Planting and Park Clean-up, Saturday, April 23, 2005, 8:00 am-12:00 pm, Hall Park
8. July 4th Parade: Entry deadline is June 7.

I. OLD BUSINESS:

1 Walk A Golden Mile – Commissioner Banick

Background:

Several years ago, the Milpitas Senior Advisory Commission (SAC) and Senior Center held "Walk A Golden Mile" events to raise funds for the Senior Advisory Commission. These funds have been used to assist with Senior Center programs and purchasing equipment for the center (i.e. video camera). The last time this event was held was in 2000 and was cancelled due to lack of corporate sponsorship to provide transportation to San Francisco and lunch.

In an effort to increase the Senior Advisory Commission's account balance, SAC discussed fundraising activities and decided on holding another Walk A Golden Mile, possibly at the GreatMall in Milpitas. Commissioner Banick met with Christina Estrada, GreatMall representative to discuss this item. The date chosen is Friday, May 27, 2005, 10:00 am-12:00 pm, which will become a part of the Senior Center's Celebration of "May is Older Americans Month".

Recommendation:

Discuss the roles of Commissioners for this event.

2. Senior Corps – Lynette Wilson, Recreation Services Coordinator

Background:

This item has been on the agenda for several meetings so Commissioner Larsen could bring back more information to the Commission about this program. Staff has been advised that Commissioner Larsen submitted his letter of resignation to Mayor Esteves several months ago. Unless the commission would like to see this item continued, it is recommended that this item be removed from the Senior Advisory Commission's agenda.

Recommendation:

Discuss and direct staff accordingly.

3. Update: 2005 CPRS Awards and Volunteer Recognition Event – Lynette Wilson, Recreation Program Coordinator

Background:

Each year District IV of CPRS holds an Award and Volunteer Recognition Event. At this event, the Milpitas Senior Center recognizes one of its outstanding volunteers, which is chosen by the Senior Advisory Commission. A list of candidates was distributed to the Commission at its December 28, 2005, meeting. The Commission chose Peter Chang to be recognized. Staff submitted the nomination form to District IV with this recommendation. The Recognition event was held on Thursday, February 17, but Peter Chang was out of the country and unable to attend. Staff will arrange to have Mr. Chang recognized at an upcoming SAC and/or City Council meeting.

Recommendation:

Note, receipt and file.

J. NEW BUSINESS:

1. Facilities Naming Subcommittee Recommendation to Honor Dr. Martin Luther King, Jr., and Cesar Chavez – Lynette Wilson, Recreation Program Coordinator

Background:

On October 5, 2004, the Milpitas City Council directed that all City Commissions consider the Council Facilities Naming Subcommittee's recommendations to honor Dr. Martin Luther King, Jr., and Cesar Chavez by naming the new Milpitas Library after one of the two and report back to the Council. This item was brought to the Senior Advisory Commission's staff liaison in early January 2005. Enclosed in the Commission packet is a copy of City Council Minutes from the October 5, 2004 meeting.

Recommendation:

Review and discuss the Subcommittees recommendations and provide comments for City Council.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator

Senior Programs

- February
 - 24 Monthly Potluck Dinner & Activity, 5:00 pm
 - 25 Senior Center Open House with Wally's Rhythm Rascals, 10:30 am
 - 28 Jackson Rancheria Casino Trip, 7:45 am-5:30 pm
- March
 - 1 VTA Photo, 10:00am-12:00 pm
 - 2 Bingo, 1:00 pm
 - 9 Bingo, 1:00 pm
 - 10 Speaker: "Books Aloud", 11:00 am
 - 11 Wally's Rhythm Rascals
 - 15 Birthday Party with The Bin's, 10:30 am
 - 16 Bingo, 1:00 pm
 - 17 St. Patrick's Day with Rosalinda Lively
Dining On The Town at Harry's Hoffbrau, 5:00 pm
 - 21 Registration begins for April/May Senior Center classes
 - 23 Bingo, 1:00 pm

- 24 Speaker: Police Dept's Senior Volunteer Program, 11:00 am
Afternoon Dance, 1:30 pm
- 25 Wally's Rhythm Rascals
Mystery Trip, 5:00 pm
- 28 Jackson Rancheria Casino Trip, 7:45 am-5:30 pm
- 30: Bingo, 1:00 pm

- April
 - 3 Speaker: Police Dept's Senior Volunteer Program, 11:00 am
 - 6 Bingo, 1:00 pm
 - 7 Speaker: Health Net, 11:00 am
 - 8 Wally's Rhythm Rascals, 10:30 am
 - 13 Bingo, 1:00 pm
 - 19 Birthday Party with Rosalinda Lively, 10:30 am
 - 20 Bingo, 1:00 pm
 - 22 Wally's Rhythm Rascals, 10:30 am
 - 25 Jackson Rancheria Casino Trip, 7:45 am-5:30 pm
 - 26 San Francisco Zoo Trip (full)
Senior Advisory Commission Meeting
 - 27 Bingo, 1:00 pm
 - 28-29 AARP Mature Driving Class, 10:00 am-3:00 pm

1.2 **Senior Center Nutrition Report** – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **December:** Daily average 70 participants, compared to 69 in November. 1,401 meals were served, and there were 8 new lunch participants.
- Transportation – 25 shuttle service riders, 490 nutrition program riders and 2 new riders registered.
- Nutrition Program – **January:** Daily average 69 participants. 1,373 meals were served, and there were 12 new lunch participants.
- Transportation – 44 shuttle service riders, 445 nutrition program riders and 3 new riders registered.

2. **Liaison Reports**

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray
- 2.6 50th Anniversary Update – Amanda Santos

3. **Future Agenda Items**

Alternative Transportation Concept (Ed Connor)

L. **ADJOURNMENT**

Next SAC Meeting

April 26, 2005, 1:30 pm, City Hall Committee Room